#### U.S. Department of Justice Wash 19ton, DC 20530

Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO. 1105-0002

For S	Six Month Period Ending _	MAY 2 8 20	003	
	I - REGISTR	, ,		
1 (a) Nama of Decistrant				
1. (a) Name of Registrant		ristration No. 3988		
C&M International Ltd. (c) Business Address(es) of Registrant 1001 Pennsylvania Avenue, Washington, DC 20005	NM			
2. Has there been a change in the information	n previously furnished in co	nnection with the fo	ollowing:	
(a) If an individual: (1) Residence address (2) Citizenship (3) Occupation	Yes □ Yes □ Yes □	No <b>X</b> No <b>Z</b> No <b>Z</b>		REGISTI
(b) If an organization:		·		5
<ul><li>(1) Name</li><li>(2) Ownership or control</li><li>(3) Branch offices</li></ul>	Yes □ Yes □ Yes □	No 🛭 No 🗓 No 🗷		PN 4: 24
(c) Explain fully all changes, i	f any, indicated in items (a)	and (b) above.		
	NT IS AN INDIVIDUAL, OMI	r response to ite	LMS 3, 4, AND 5(a).	
3. If you have previously filed Exhibit C <sup>1</sup> , sta	te whether any changes the Yes 🏻	rein have occurred No 🏿	during this 6 month report	ing period.
If yes, have you filed an amendment	to the Exhibit C?	Yes 🗆	No 🗆	
If no, please attach the required ame	ndment.			

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

(a) Have any persons reporting period?	,	Yes 🛚			
If yes, furnish the	e following inform	nation:			
Name		Position		Date Connectio	n Ended
Kathryn He Clemans	ather B.	Director,	C&M Internationa	al Nov. 28, 2	2002
(b) Have any persons			ors or similar officials duri To 🗷	ing this 6 month reporting per	riod?
If yes, furnish the	following inform	nation:			
Name	Reside Addr		Citizenship	Position	Date Assumed
If yes, identify ea	ch such person a	nd describe his se	rvice.		
(b) Have any employ connection with t	vee or individuals the registrant dur	s, who have filed a ing this 6 month r	ı short form registration st	atement, terminated their emp Yes □ No ☑	ployment or ;
(b) Have any employ	vee or individuals the registrant dur	s, who have filed a ing this 6 month r nation:	ı short form registration st	Yes Li No Ma	ployment or
(b) Have any employ connection with t  If yes, furnish the  Name  (c) During this six m	ree or individuals the registrant dur- e following inform the following	s, who have filed a ing this 6 month r nation:  Feriod, has the region the registrant dir a related or similar	a short form registration stateporting?  Position or connection  strant hired as employees rectly in furtherance of the	Yes Li No Ma	e terminated
(b) Have any employ connection with the If yes, furnish the Name  (c) During this six marendered or will return a clerical or	ree or individuals the registrant dur- e following inform the following	s, who have filed a ing this 6 month renation:  Feriod, has the region the registrant direction a related or similarition:	a short form registration stateporting?  Position or connection  strant hired as employees rectly in furtherance of the	Date or in any other capacity, any pinterests of any foreign princ	e terminated

#### II - FOREIGN PRINCIPAL

7. Has your cor	nnection with any forei	gn principal ended du Yes □ No		reporting period?		
If yes, furnish	h the following inform	ation:				
Name of fore	ign principal			De	ute of termination	
					•	
8. Have you ac	quired any new foreign	n principal² during this Yes □ No		ng period?		· · · · · · · · · · · · · · · · · · ·
If yes, furnish	h following informatio	n:				
Name and ad	dress of foreign princ	ipal			Date acquired	
9. In addition to	o those named in Items	s 7 and 8, if any, list fo	oreign principals²	whom you continue	d to represent during th	e 6 month
reporting per	riod.					
	1) Board of	Foreign Trade,	Government	of the Repub	lic of China	
	2) Korea Int	ernational Tra	de Associat	ion		·
10. <b>EXHIB</b> (a)	BITS A AND B Have you filed for e	each of the newly acqu	uired foreign princ	cipals in Item 8 the	following:	
	Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes □ Yes □	No □ No □			
	If no, please attach	the required exhibit.				
(b)		y changes in the Exhi this six month period		riously filed for any Yes □	foreign principal whom No 🏿	you
	If yes, have you file	ed an amendment to th	ese exhibits?	Yes □	No 🔀	
	If no, please attach	the required amendm	ent.			

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

#### **III - ACTIVITIES**

<ol> <li>During this 6 month reporting per named in Items 7, 8, and 9 of this</li> </ol>	iod, have you engage statement?	ed in any activities Yes □	for or rendered any s No 🛛	ervices to any foreign principal
If yes, identify each such foreign p	rincipal and describe	e in full detail your	activities and service	es:
2. During this 6 month reporting perbelow?		nalf of any foreign	principal engaged in p	political activity <sup>5</sup> as defined
If yes, identify each such foreign p		•	nob political activity	indicating among atherthins
the relations, interests and policies arranged, sponsored or delivered s names of speakers and subject mat	sought to be influer peeches, lectures or	nced and the mean	s employed to achieve	this purpose. If the registrant
•		, , ,		
. In addition to the above described			activity on your own	behalf which benefits any or all
of your foreign principals?	Yes 🗆	No 🛚		
If yes, describe fully.		,		
				·

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government aforeign country or a foreign political party.

#### IV - FINANCIAL INFORMATION

14. (a)	statement, or from ar	reporting period, have you received from yother source, for or in the interests of pensation or otherwise?	any such foreign princi		
	If no, explain why.			•	
	i .				
	If yes, set forth below	w in the required detail and separately fo	r each foreign principal	an account of su	ch monies <sup>6</sup>
	Date	From Whom	Purpose		Amount
	Se	e Attachment C			
			•		
					Total
(b)		ASING CAMPAIGN reporting period, have you received, as med in items 7, 8, and 9 of this statement		mpaign <sup>7</sup> , any mo No <b>⊠</b>	ney on behalf of any
	If yes, have you filed	an Exhibit D to your registration?	Yes 🗆	No 🗆	•
	If yes, indicate the da	ate the Exhibit D was filed. Date		<u> </u>	•
(c)		reporting period, have you received any and 9 of this statement, or from any other No			
	If yes, furnish the fol	lowing information:			
for	Name of eign principal	Date received	Description of thing of value		Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

3 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

Total

DISBURSEMENTS-M During this 6 month (1) disbursed or ex 9 of this statem	reporting period, have you pended monies in connection with activ	rity on behalf of an	y foreign principal na	med in Items 7, 8, and
(2) transmitted mo	nies to any such foreign principal?	Yes □	No 🛛	
If no, explain in full	detail why there were no disbursements	made on behalf o	f any foreign principa	<b>l</b> .
	w in the required detail and separately for if any, to each foreign principal.	or each foreign pri	ncipal an account of s	uch monies, including
Date	To Whom	Purpo	ose	Amount
See Attachm	ent D			

(b)	During this 6 n	TS-THINGS OF VALUE nonth reporting period, have you activities on behalf of any for	ou disposed of anything of eign principal named in It Yes □	value <sup>10</sup> other than money in ems 7, 8, and 9 of this state No <b>X</b>	n furtherance of or in ment?
	If yes, furnish t	ne following information:	163	140 )24	
	Date posed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
		·			
(c)	During this 6 m any other person	rs-POLITICAL CONTRIBUTION nonth reporting period, have youn, made any contributions of n or in connection with any prin	ou from your own funds an noney or other things of va	lue11 in connection with an	election to any
	If yes, furnish t	ne following information:			
	Date	Amount or the of value	. <del></del>	Name of political rganization	Name of candidate

#### V-INFORMATIONAL MATERIALS

16. During this 6 month reporting	ng period, did you prepare, dissemi Yes 🏿	nate or cause to be disser No □	ninated any information	al materials <sup>12</sup> ?
IF YES, RESPOND TO TH	E REMAINING ITEMS IN SECT	TON V.		
17. Identify each such foreign pr	rincipal.			
Korea Interna	tional Trade Associatio	on		
	ng period, has any foreign principal paring or disseminating informatio		allocated a specified sur Yes 🗷	n of money to No □
If yes, identify each such for	eign principal, specify amount, and	indicate for what period	of time.	
11-29-02 to 0	5-28-03			
	ng period, did your activities in pre ade the use of any of the following:		causing the dissemination	on of
☐ Radio or TV broadcasts	☐ Magazine or newspaper articles	☐ Motion picture	films 🗆 L	etters or telegrams
☐ Advertising campaigns	☐ Press releases	▶ Pamphlets or opublications		ectures or speeches
☐ Other (specify)				
20. During this 6 month reporting the following groups:	ng period, did you disseminate or c	ause to be disseminated i	nformational materials	among any of
<ul><li>□ Public Officials</li><li>□ Legislators</li><li>□ Government agencies</li></ul>	☐ Newspapers ☐ Editors ☐ Civic groups	s or associations	☐ Libraries ☐ Educational ins ☐ Nationality gro	
Other (specify)				
21. What language was used in English		specify)		
	ration Unit, U.S. Department of Just disseminated during this 6 month		of such informational m Yes 🏿	aterials No □
23. Did you label each item of s	uch informational materials with the Yes 🂢	e statement required by S No □	Section 4(b) of the Act?	

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

# VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature) (Type or print name under each signature	
05-29-03	_ Dul Com
•	
	Doral S. Cooper
	President
	C&M International
	1001 Pennsylvania Avenue, N.W.
	Washington, DC 20004

# UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT CRIMINAL DIVISION WASHINGTON, D.C. 20530

# **NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. CRN	•		of Section V (Informational Materials - page 8 of 64-Supplemental Statement):	Form
		•	or NO	
(If y	our answer to	question 1 is "y	yes" do not answer question 2 of this form.)	
2.	Do you disse	eminate any ma	aterial in connection with your registration:	
	YES		or NO	_
inclu	ıding: films, fil		yes" please forward for our review copies of all m sters, brochures, press releases, etc. which you ha months.)	
	Signature Signature		05/29/03 Date	REGISTI 2003 JUN
	3.8			

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

#### SHORT-FORM REGISTRATION INFORMATION SHEET

#### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: Crowell & Moring International, Ltd.						
Last Name	First Name and Other Names	Registration Date	Termination Date	Role		
Clemans	Kathryn Heather Barbara	4/8/93	11/28/0	2		
Cooper	Doral S.	5/28/87	The state of the s			
Coyle	Melissa D.	11/19/91				
Geisler	Dan	7/16/01				
Keene	Thomas C.	3/15/90	05/28/0	2		
Maguire	Sioban	3/26/91	05/28/0	2		

# ATTACHMENT A

During this six-month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in items 8, 9 and 10 of this statement?

If yes, identify each such foreign principal and describe in full detail your activities and services.

# Board of Foreign Trade, Government of the Republic of China

 Registrant provided advice and consulting services to foreign principal on economic developments in the United States with an emphasis on the development of trade relations with the United States Government.

# **Korea International Trade Association**

• Registrant provided advice on general trade matters and analysis regarding trade developments in the United States.

### **ATTACHMENT B**

During this six- month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? **NO**.

If yes, identify each such foreign principal and describe in full detail all such political activity indicating, among other things the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

# **Board of Foreign Trade**

**Date** 

**Contact** 

**Description** 

No Activity in this period

**Korea International Trade Association** 

Date

Contact

**Description** 

No Activity in this period

#### ATTACHMENT C

#### **C&M** International,Ltd

# Supplemental Statement Financial Information

November 29, 2002 - May 28, 2003

#### 14.(a) Receipts - monies

# Board of Foreign Trade. Govt. of Rep. Of China

01.27.2003 Professional Services	87,412.25
01.27.2003 Expenses	604.37
04.24.2003 Professional Services	87,412.25
04.24.2003 Expenses	1,351.84
	176,780.71

# Korea International Trade Association

12.31.2002 Professional Services

#### 010 - Counseling

12.31.2002 Expenses	693.02
04.10.2003 Professional Services	48,000.00
04.10.2003 Expenses	1,331.55
	96,824.57
013 - Public Affairs Advice	
12.31.2002 Professional Services	7,000.00
12.31.2002 Expenses	75.33
02.14.2003 Professional Services	3,500.00
	10,575.33

46,800.00

#### ATTACHMENT D

#### **C&M** International,Ltd

# Supplemental Statement Financial Information

#### November 29, 2002 - May 28, 2003

#### 15.(a) Disbursements - monies

#### Board of Foreign Trade, Govt. of Rep. Of China

C&M Int'l Ltd.	FARA Filing	305.00
C&M Int'l Employees	Audio Conferencing fees	9.89
C&M Int'l Employees	Meals	964.56
C&M Int'l Employees	Local Transportation	275.09
Crowell & Moring LLP	Messenger Service	30.67
Crowell & Moring LLP	Reproduction of Documents	46.20
Crowell & Moring LLP	Postage	12.81
Crowell & Moring LLP	Telephone/Facsimile	144.31
C&M Int'l Employees	Publication	71.78
C&M Int'l Employees	Briefing Registration fee	15.00
C&M Int'l Employees	CEPS meeting	10.90
C&M Int'l Employees	China WTO Compliance Expense	70.00
		1,956.21

#### Korean International Trade Association

010 - Cou	nseling
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C&M Int'l Employees	Local Transportation	119.00
C&M Int'l Employees	Travel Expenses	259.40
C&M Int'l Employees	Transcripts	17.00
C&M Int'l Employees	Meals	187.93
Crowell & Moring LLP	Messenger Services	203.03
C&M Int'l Employees	Postage & Delivery	61.94
C&M int'l Ltd.	FARA Filing	305.00
Crowell & Moring LLP	Wire transfer fee	30.00
Crowell & Moring LLP	Telephone & Facsimile	227.01
Crowell & Moring LLP	Express Delivery	49.40
Crowell & Moring LLP	Reproduction of Documents	350.62
C&M Int'l Employees	Harmonized Tariff Schedule	84.00
C&M Int'l Employees	Congressional Agenda Fee	10.00
		1,904.33

#### 013 - Public Affairs Advice

lic Affairs Advice	
Crowell & Moring LLP Telephone & Facsimile	50.36
Crowell & Moring LLP Messenger Services	17.65
Crowell & Moring LLP Postage & Delivery	23.31
C&M Int'l Employees Audio Conferencing fee	9.89
Crowell & Moring LLP Express Delivery	36.56
Crowell & Moring LLP Inhouse Duplicating	12.80
Crowell & Moring LLP Wire Transfer Fee	45.00
	195.57